# L99000002539HOWARD L. SCHWARTZ. P.

BOCA CORPORATE CENTER 2101 CORPORATE BOULEVARD, N.W. SUITE 414 BOCA RATON, FLORIDA 33431

Legal Assistant: Susan Landesman 561-997-0000 TELEPHONE: FACSIMILE: 561-998-7891

April 20, 1999

00789-02688-00671 W99-9751

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

**RE: The Shane, LLC** 

200002849632--9 -04/23/99--01081--004 \*\*\*\*320.00 \*\*\*\*320.00

Dear Sir/Madam:

Enclosed, please find the original and one copy of the Articles of Organization for the above referenced limited liability company, together with our check in the amount of \$320.00 for filing fees. This includes \$285.00 filing fee, plus \$35.00 for Registered Agent.

After filing, please return copy of filed Articles of Organization to this office.

If you have any questions, please do not hesitate to contact me.

Sincerely, The Law Offices of Howard L. Schwartz, P.A.

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Susan Landesman Legal Assistant

Shane.SecState.LLC042099 Enclosures (2)





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 26, 1999

SUSAN LANDESMAN HOWARD L. SCHWARTZ, P.A. 2101 CORPORATE BOULEVARD, N.W., SUITE 41 BOCA RATON, FL 33431

SUBJECT: THE SHANE, LLC Ref. Number: W99000009751

We have received your document for THE SHANE, LLC and your check(s) totaling \$320.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 299A00021916

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is: The Shane, LLC

#### **ARTICLE II - Address**:

The mailing address and street address of the principal office of the Limited Liability Company is:

6417 N.W. 99th Avenue, Parkland, FL 33076

#### **ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be: Perpetual

### ARTICLE IV - Management: (Check the appropriate box and complete the statement)

\_X\_ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are :

Richard Chosed, 6417 N.W. 99th Avenue, Parkland, FL 33076

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

### **ARTICLE V - Admission of Additional Members:**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

written consent of members

FILED DIVISION OF CORPORATION: 99 MAY - 3 AM 8: 27

# **ARTICLE VI - Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Written consent of ITENDERS

# **ARTICLE VII - Affidavit of Membership and Contributions**

The undersigned member or authorized representative of a member of the SHANE, LLC	per, Richard Chosed certifies:	
<ol> <li>the above named limited liability company has at least one men</li> <li>the total amount of cash contributed by the member(s) is</li> </ol>	•	\$ <u>1,000,00</u>
<ul><li>3) if any, the agreed value of property other than cash contribute (A description of the property is attached and made a part he</li><li>4) the total amount of cash and property contributed and anticipation of the property contributed and property contr</li></ul>	ereto.); and	<u>\$</u>
Contributed by member(s) is		\$1000.00
		na ina pina na
Signature of members or an authorized repres	entative of a member	rs.
(In accordance with section 608.408(3), Florida Affidavit constitutes an affirmation under the pe Stated herein are true.)		
Richard Chosed		
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28-38-98-148-37-11

and Buch

Typed of printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

# PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: The Shane, LLC

2. The name and the Florida street address of the registered agent are:

Howard L. Schwartz, P.A. Name

<u>2101 Corporate Blvd. Suite 414</u> Florida street address (P.O. Box NOT acceptable)

> Boca Raton, FL 33431 City, State and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all states relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

100300-012-012-012

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